

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
Fax: (262) 548-7005*

COUNTY BOARD AGENDA

7th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, September 27, 2005 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Interim County Executive Dwyer on the 2006 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-009: Amend the Regional Water Quality Management Plan for the City of New Berlin, Waukesha County, Wisconsin

Resolution 160-R-010: Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin

Ordinance 160-O-039: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ and SW ¼ of the SE ¼ of Section 18, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-3 Residential District (SVZ-1568)

Ordinance 160-O-040: Amendments to the Text of the Town of Summit Zoning Code Pertaining to Maximum Building Height, Definitions of Accessory and Principal Structures, Provisions to the Accessory Building Location Regulations for Estate, Country, Town, Cottage and Duplex Residential Districts, Along with Amendments to Rezone Two Specific Properties Regarding the Riverline Subdivision and the Whitaker Lane Properties from the R-2 Country Residential District to the R-3 Town Residential District (ZT-1579)

Ordinance 160-O-041: Amend the Text of the Town of Mukwonago Zoning Ordinance by Amending the Definition of Offset, Setback and Overhang and Providing a Special Exception Procedure for Accessory Structures (ZT-1580)

Ordinance 160-O-042: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Brookfield by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-3 General Business District to the R-3 Residential District (SZT-1572)

Ordinance 160-O-043: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-2 Limited General Business District to the RM-2 Multi-Family Residential District with a Planned Unit Development Overlay District (SZT-1572)

Ordinance 160-O-044: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Brookfield, for Certain Floodplain Areas and Tributaries in the Town of Brookfield (SZ-1527)

Ordinance 160-O-045: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Brookfield by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-2 Local Business, B-3 General Business and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (County) and from the B-2 Local Business, B-3 General Business and C-1 Conservancy Districts to the RM-2 Multi-Family Residential District with a Planned Unit Overlay District (Town) (SZT-1562)

Ordinance 160-O-046: Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2006 Capital Budget

Executive Committee

Appointment 160-A-019: of Thomas R. Hefty as County Executive

Ordinance 160-O-047: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with Medina Center, Inc. to Serve as Fiscal/Reporting Agent for the Strengthening Families Community Development Block Grant

Judiciary & Law Enforcement Committee

Ordinance 160O- 048: Amend 2005 Sheriff's Department Budget - Expenditure of Seized Funds - September 2005

Health & Human Services Committee

Ordinance 160-O-050: Create Capital Project 200512-Mental Health Center Safety and Security Upgrades

Personnel Committee

Ordinance 160-O-049: Employee Retention/Severance Salary and Benefits for 2006

Ordinance 160-O-051: Ratification of 2005 – 2006 – 2007 Waukesha County Professional Correctional Officer and Telecommunication Association Collective Bargaining Agreement

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 11, 2005 at 7:00 p.m. or at the call of the County Board Chair.